

Translink Management Group and TransLink Operating Group

2006-01-09 15:00:00.0

*THIS IS A SPECIAL MEETING, beginning at 3 pm or immediately following the regular meeting of the TransLink® Operating Group, which over occurs later
The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2006-01-06 18:22:54.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1.

Action: Confirm Quorum

SamTrans Contract Milestone Dates

Mr. LaBonte will request the TransLink® Operating Group delegate authority to the Schedule Oversight Committee Chief to recommend to the TransLink® Management Group

2. *that it incorporate SamTrans in the approved baseline project schedule.*

Presented by: G. LaBonte, BART

Action: Action and Referral to TMG

3. Public Comment/New Business

Next meeting

2006-02-13 14:00:00.0

Location to be Determined

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812.

This is a special meeting of the TransLink® Operating Group, held pursuant to California Government Code Section 54956.

* Government Code § 54956 permits the TOG Chair to call a special meeting, with 24 hours

advance notice to TOG members.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.